

MINUTES

SPECIAL CITY COUNCIL MEETING

JUNE 11, 2007

5:30 p.m.

Present: Mayor Scruggs, Vice Mayor Martinez and Councilmembers Goulet, Clark, Frate, Lieberman, and Knaack

Also Present: Ed Beasley, City Manager; Pam Kavanaugh, Assistant City Manager; and Pamela Hanna, City Clerk

Salt River Project (SRP) Business Dinner

Representative from SRP in attendance: John Williams, President; David Rousseau, Vice President; Carolyn Pendergast, Boardmember; Larry Rovey, Boardmember, Wendy Hancock, Boardmember.

A reception began at 5:30 p.m. and continued until 6:00 p.m.; dinner was served between 6:00 p.m. and 7:00 p.m., and the Special Meeting commenced at 7:00 p.m.

Mr. Dick Sullivan, General Manager, presented a verbal report on the "SRP Water Supply and the Drought. Mr. Ken Reedy, Deputy City Manager, verbally reported on the City of Glendale water supply. The Mayor and City Council questioned Mr. Sullivan and Mr. Reedy regarding the information in their reports.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:20 p.m.

Pamela Hanna
City Clerk